

SAAGNY FOUNDATION BOARD MEETING February 10th, 2023

Participants: Katie Bauer, Nancy Bercovitz, Eddie Baker, Chris Bloomer, Deborah Gaspar, Zachary LeBlanc, Sara Levinson, Lynn Millinger, Mike Newman, Randi Goldberg, Jeff Hinds, Sara Levinson, Ken Rode, Paul Steinberg

Also present: John Cudahy

Meeting called to order by Ms. Levinson at 9:03AM.

Motion made by Ms. Millinger to approve the previous meetings minutes. 2nd was made by Mr. Newman. All in favor.

General Update:

Ms. Levinson shared that the Foundation returned to significance and had a great 2022, we were in the black, covered expenses. All expenses are covered for 2023 such as commitments with storage fees, web development, bank fees, etc. Scholarships (\$1K/year up to 4 years): one is expiring '23, 1 is expiring '24, 2 are expiring in '25.

Banking Needs: Currently Ms. Millinger, Mr. Bloomer, Mr. Steinberg & Ms. Levinson are all registered bank users. We need to add Mr. Cudahy. Suggestion made that we have three signatures going forward plus Mr. Cudahy: Mr. Steinberg (treasurer), Mr. Hinds (Finance Committee) and Ms. Levinson(chair). Any transaction over \$2500 needs two signatures. Mr. Bloomer and Ms. Millinger will also need to be present to be removed. All noted above will need to be present at same time to make updates at the Bank of America in Montville, NJ. Ms. Levinson made a motion to accept, 2nd by Ms. Millinger.

Storage Unit: The Foundation unit is in Saddle River, NJ and SAAGNY's unit is in Tappan, NJ. Suggestion made that we look at moving ours closer to the SAAGNY office in Tappan. Would be prudent to re-evaluate our storage facility. Will circle back and report next month.

Make A Dream Come True Magical Night: Avery Marden with Trademark Graphics was looking for a donation to the cause which benefits two cancer patients. Suggested we let him know that we have a limited budget and do not have much left to support other causes. We will; however, share his event by reposting in hopes he will do the same for the Foundation.

Ms. Levinson also suggested that we need to make sure going forward that someone from the Foundation is available to say a few words prior to each event.

Fundraising Committee: Mr. Hinds shared that we look at CharityMania.com/hoopsmania (Accredited by the Better Business Bureau) which is a sweepstakes and not a raffle who work with non-profits . Example of sporting events such as the March Madness. Say a \$20 donation, \$14 goes to the Foundation and \$6 goes towards the \$300 prize. It is a mix of other non-profit charities. There is no guarantee that someone from the Foundation will win. Mr. Hinds will run this by SAAGNY that it would be within the goals of the association and there is no gambling implication. Ms. Levinson made a motion that if it is legally ok to move forward that we participate, 2nd by Ms. Bercovitz. All in favor.

Social Media Committee: Mr. LeBlanc will get with Mr. Newman & Ms. Gaspar to make a marketing plan and make sure all platforms are cohesive. Suggestion that we look at a google calendar/google docs where we can share photos to use on our social media platforms.